

Miner Library Trustee Meeting Minutes  
November 18, 2024  
Pending Minutes

The meeting started at approximately 6:15 with Becky Farrand, Georgie Hill, Mary Lou Reed and Stacy Speher, Director present.

Minutes were read and a motion to change the date from "12" to "21" was made and accepted, Becky, first, Georgie second.

Old Business: Discussion about dispensing balance of grant money. Need answer as to the balance left.

Book Group: "Unlikely Animals" is the title of the book. Will begin meeting in January.

New business:

Becky, Georgie and Stacy met with the Selectmen to review our budget for 2025. Becky gave a brief history of the Library. The figures were reviewed and the propane amount was reduced. The final proposed total budget is \$22,000.

Mark Lightener, selectboard chairman, came to ask questions about the budgeting process.

Discussion of RSA's regarding spending of Town funds. End of year expenditure amounts?

Discussion of content of the town report and the dates that the reports are due. Georgie will do the financial report and Stacy will contact Tina, the previous director to confer about the activity portion of the report.

Librarian Report:

Stacy attended Coop Meeting in Norwich, VT of the Upper Valley Library Assoc.

Membership to the Upper Valley Coop Association is \$20

Library' having speakers come and their compensation.

A rural small Library Assoc?

Stacy submitted her mileage report, Motion to accept Mary Lou, Second Georgie.

Holiday Hours:

Robin will cover Sunday December 1

Closed Christmas Day and New Years day

Stacy gone Dec 29-Jan2, Library closed Dec 29 and 30th.

No Correspondence

WE NEED MORE TRUSTEE'S!

Motion to adjourn.

Respectfully Submitted,

Mary Lou Reed, Secretary

